

P93000020193



ACCOUNT NO. : 072100000032

REFERENCE : 232740 4301496

AUTHORIZATION :

*Patricia Puyat*

COST LIMIT : \$ 35.00

ORDER DATE : January 22, 1997

ORDER TIME : 9:07 AM

ORDER NO. : 232740-005

CUSTOMER NO: 4301496

400002067854--2

CUSTOMER: Rhoda K. Super, Legal Asst  
Lowenthal Landau Fischer &  
250 Park Avenue

New York, NY 10177

DOMESTIC FILINGS

NAME: FASHION CORP.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS: \_\_\_\_\_

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97 JAN 24 PM 12:32  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

N. HENDRICKS JAN 24 1997

**ARTICLES OF DISSOLUTION  
BY WRITTEN CONSENT  
OF THE SOLE SHAREHOLDER  
OF  
FASHION CORP.**

**FILED**  
97 JAN 24 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To the Department of State  
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation"), does hereby adopt the following Articles of Dissolution.

1. The name of the corporation is Fashion Corp.
2. The date the dissolution was authorized was October 21, 1996.
3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on October 21, 1996

Lakeside Apparel, Inc., Sole Shareholder

By:   
Nahum G. Shar, Secretary

  
Rhoda Super, Acting Secretary